

16

Vol 16

Pres. CHAS. MEYER - W9GV

Charles O. Meyer

Minutes

1937 — 1938

Sept. nnn May

Inclusive.

Fred. Seifert W9EFX

Secy - Pres.

CHAS. MEYER - W9GV

PRES.

MRAC ROLL CALL 1937-38 SEASON

MRAC ROLL CALL 1937-38 SEASON

ROLL CALL 1937-38 SEASON
9/10/37 14-1884 11 2-9 DEC 6 1937 3

September 2, 1937

The meeting was called to order at 8:15 P.M. by President Meyer. There were 14 members present. The Chairman read an article published in a Port Washington paper about W9CQO, the first amateur station in Port Washington. Al Krones reported on his DX work during the summer and told of a visit to his shack of SM5UU, a Swedish amateur who is now living in this country.

The Picnic committee rendered a report and was given a ~~xi~~ rising vote of thanks by the club. There being no further business and the weather being very warm, the meeting adjourned at 8:55 P.M.

September 9, 1937

President Meyer called the meeting to order at 8:00 P.M. There were 14 members present. Mr. Meyer read two ARRL Official broadcasts informing amateurs of the change in ten meter phone allocation to from 28.5 to 30 megacycles inclusive, and of the work being done by amateurs in handling traffic from the Shanghai war zone.

Mr. Gainer told of his five meter work during the summer. Mr. Kreis reported on the visit of 8 club members to the Central Division Convention at Detroit. In the opinion of the local delegation, the convention was a decided failure.

Acting on a motion made by Mr. Kreis and seconded by Mr. Krones, The club voted to give its approval to holding an ARRL National Convention in Chicago in the Fall of 1938.

Mr. Baker showed the club members the five meter antenna which he attaches to his car. There being no further business, the meeting adjourned at 9:50 P.M.

BOARD OF DIRECTORS MEETING September 14, 1937

The second board meeting of the 1937-38 season was held on Tuesday Sept. 14, 1937 at the Trails End Tavern.

Directors Meyer, Kreis, Krones, Felber, Wyman, and Seifert were present.

The bootleg situation on five meters was discussed and it was decided that the club should act as a unit to combat this problem, and that bootleg operation, if definitely proven, would be sufficient cause for expulsion from the MRAC of any member engaging in it.

It was decided that Mr. Ruger and Mr. Berens should be appointed chairmen of the Publicity and Traffic committees if they were willing to accept these positions. (The applications of Joseph Balezentis, Arthur Kauffman, Herb Schmitt, and George Sangwin for membership in the club were approved.)

The meeting adjourned at 10:30 P.M.

September 16, 1937

The meeting was called to order at 8 P.M. by Pres. Meyer. Mr. Krones reported that DX has been good on all bands during the past week.

Joseph Balezentis, George Sangwin, Arthur Kauffman, and Herb Schmitt none of whom were present were admitted to membership in the club..

Mr. Richards of the technical committee outlined a tentative program for the current season. His program includes talks on tubes, antennae, transmission lines, power supplies and filters as well as a number of non-technical talks.

Mr. Kreis told of the prompt and effective help he received from MR. Bailey of the Electric Company in clearing up the man made static in his neighborhood.

Mr. Brossman reported on the Wisconsin Civilian Air Corps air meet held during the summer at the Curtis Wright airport. W9SYT, W9PYM, W9EQP, and W9GSP all assisted in maintaining communications between the hanger and pylons..

Mr. Brossman moved, Mr. Seipel seconded that the club have an official greeter. The motion was carried. The meeting adjourned at 9:45 P.M.

Sept. 23, 1937

In the absence of President Meyer, Vice-President Grossman acted as chairman and called the meeting to order at 8:00 PM. There were 29 members present.

Mr. Krones reported on DX conditions and told of working UT3AC, an expedition located on the edge of the Gobi Desert in Outer Mongolia. This contact was made on 7mc. and completed a 7mc. WAC for W9UIT.

The chairman read an official broadcast from ARRL headquarters, informing amateurs of the change in 10 meter phone allocation.

Mr. Richards, the chairman of the technical committee, then presented a talk on "Remote Pickups in Broadcast" and showed those present some of the apparatus used at WISN to assist in broadcasting football games. Mr. Richards also explained some of the slang language used in broadcast work as recorded in a "Radio Dictionary" issued by WBBM.

The meeting adjourned at 9:40 P. M.

September 30, 1937

The meeting was called to order at 8 PM. There were 25 members present.

Mr. Krohes reported that DX has been good during the past week during which he worked 4 Asians and 6 Europeans on 20 meters.

Reporting for the technical committee, Mr. Richards informed those present that talks by Louis Wollaeger, W9ANA, Kenneth Carlson, transmitting engineer of WISN, Phil Laeser of WTMJ - W9XAZ, and a representative of the Standard Transformer Co. of Chicago were scheduled for the next four meetings.

Mr. Gainer then presented a talk on untuned RF transmission lines. After a raffle, the meeting adjourned at 950 P. M.

Board Meeting October 5, 1937

The second board meeting of the 1937-38 season was held October 5th at the Trail's End Tavern. Those present were Meyers, Kreis, Ruger, Brossman, Felber, and Seifert.

Mr. Brossman moved and Mr. Felber seconded that the club enter a 12 month subscription to Radio Digest, the copies to be sent to Mr. Ruger as Chairman of the Papers And Publications committee. The motion was passed unanimously.

After some discussion on the advantages of membership in the Chicago Amateur Radio Club Council, Mr. Brossman moved and Mr. Seifert seconded that the club send at least three members of the board to the next CARCC meeting. The motion was passed unanimously.

It was decided to bring up the matter of a SCM nominee at the next club meeting.

It was moved by Mr. Felber and seconded by Mr. Ruger that the club buy more membership badges with pins instead of the present type fastener. The motion was passed unanimously.

The applications of Leo Devine and Harry Wright for) membership in the club were accepted.)

The meeting adjourned at 10:30 P. M.

October 7, 1937

The meeting was called to order at 8 P.M. There were 25 members present.

Leo Devine and Harry Wright were admitted to membership in the club. After some discussion as to whether the club should sponsor any social activities, the matter was put aside for a future meeting.

W9EQP reported that Doc Rosenbaum is trying ten meter phone.

W9EUB reported that the talk by the chief-engineer of the Standard Transformer Co. originally scheduled for Oct 28th has been changed to Nov., 4th so that a representative of the Navy will be able to give a Navy Day talk.

Lomis Wollaeger, W9ANA, presented a talk on five meter crystal controlled transmitters and displayed a transmitter which he is using on this band.

After a raffle the meeting adjourned at 9:50 P.M.

October 14, 1937

The meeting was called to order at 8:00 P.M. by Pres. Meyer. There were 25 members present.

Mr. Meyer read two ARRL official broadcasts regarding a new station in the Arctic K7GIJ and ARRL preparations for the coming conferences at Habana and Cairo.

Mr. Ruger reported on several articles in Radio and Radio Digest.

Mr. Kenneth Carlson, an engineer at WISN related some of his experiences as radio operator on lake boats and told of the sinking of the SS Wisconsin.

After a raffle, the meeting adjourned at 9:55 P.M.

October 21, 1937

In the absence of Pres. Meyer, Vice- Pres. Grossman
calls the meeting to order at 8:05 PM. There were 48 present.

Mr. Grossman read an ARRL official broadcast about the
Navy Day message to be transmitted from NAA and NPG.

Mr. Ruger described a method of eliminating I F QRM in
receivers.

Mr. Phil Laeser of WTMJ described the high and low
frequency portable and mobile transmitters used by WTMJ for
remote pickups.

Papers nominating Al Krones for SCM were signed by
the members.

After a raffle the meeting adjourned at 9:50 PM.

October 28, 1937

The meeting was called to order at 8:00 PM. by Pres. Meyer. There were 50 present.

Mr. Krones reported that DX on 20 meters was poor while 10 meters was wide open.

Doc Rosenbaum reported that he is able to work W9RH consistently on 10 meter phone.

Mr. Ruger read an editorial from the Tri-Town Radio Club publication and gave a resume OF THE November issue of QST. He also read the report to ARRL directors sent out by K. B. Warner, the ARRL secretary.

Mr. Richards announced the program for the next two meetings and introduced Mr. Gainer who explained the communication operations of the U. S. Navy and Naval Reserve.

A raffle was held and the meeting adjourned at 9:55PM.

November 4, 1937

The meeting was called to order at 8:00 PM. There were 128 present. Mr. Richards introduced Mr. Pugh, sales manager for the Standard Transformer Co. of Chicago, who explained the purpose of his visit and introduced Mr. Kopetske, the engineer in charge of the amateur department at Stancor.

Mr. Kopetske displayed a number of transmitters and explained some of the highlights of their construction.

A free raffle was then held for ten \$1.00 Credit vouchers donated by the Standard Transformer Co.

The meeting adjourned at 9:55 pm.

November 11, 1937

The meeting was called to order at 8:05 PM. There were 64 present.

Mr. Carl Rotter, Radio Operator for Pennsylvania- Central Airlines at the county airport spoke on radio as applied to aviation. He explained the operation of the radio range beacon and described the 200 watt transmitter which is in operation at the airport here.

Mr. Ruger reported on QST for November.

Mr. Krones reported that the ballots for SCM would be delayed on account of the December QST being addressed on the HQ addressing machine.

The meeting adjourned at 9:55 pm. after a raffle had been held..

November 18, 1937

In the absence of President Meyer, Vice-President Grossman called the meeting to order at 8:00P.M. There were 52 present.

The chairman read an ARRL official broadcast, telling of W hams working the Russian North Pole Expedition UPOL..

Mr. Krones reported that Dx conditions have been poor during the past week, and mentioned that he has put up a 450 foot antenna.

Mr. Felber moved and Mr. Ruger seconded that all the amateurs in Milwaukee be invited to participate in the club award in the sweepstakes. The motion was defeated.

Mr. Ruger reported on an article in November Radio Digest describing some of the work being done to reduce static in aviation radio..

Mr. Richards announced that Mr. Bailey of the Electric Company would give a talk at the December 2nd meeting.

A continuation of the series of talks on RF transmission lines by Mr. Gainer was then presented. This talk covered the balanced and unbalanced resonant types.

After a raffle had been held, the meeting adjourned at 9:55 P.M.

BOARD OF DIRECTORS MEETING November 30, 1937

The meeting was called to order at 8:00 P.M. at the Trails End Tavern, North 20th and West Vliet Streets, with Pres. Meyer presiding.

Mr. Kreis reported that the club could purchase badges of the clip type in use at present for \$15 per hundred or with pins at \$20 per hundred. Mr. Kreis moved and Mr. Krones seconded that the club buy one hundred of the clip type badges. The motion was passed unanimously.

The board decided that the secretary should buy two boxes of 25 cigars each at a total cost of not more than \$2.50, the cigars to be given to the engineer and watchman at the museum as Xmas presents.

A motion by Mr. Krones, seconded by Mr. Felber, that Mr. Kreis be appointed club librarian for life was passed unanimously.

The secretary was authorized to purchase ARRL handbooks and log books for resale to club members.

Mr. Krones moved, and Mr. Felber seconded that the Treasurer buy a duplicate receipt book so as to have a record of his disbursements. The motion was carried.

Applications for membership for the following men were accepted: Wm. Zeman, E. J. Irving, Andrew Reichert, Oliver Dlauhef, Carl Schuppel Jr., Harold Janke, Edgar Duston, Elmer Schultz, Eugene Mahoney, Ray Redlin, and Richard Livesay.)

After some discussion, it was decided that the club would hold an all band contest in the near future. A motion by Mr. Ruger, seconded by Mr. Brossman, that \$15 be appropriated for prizes was unanimously passed. Acting

upon a motion by Mr. Kreis, seconded by Mr. Krones, the board appointed Mr. Ruger Chairman of the Contest..

There being no further business, the meeting adjourned at 10:20 P.M.

December 2, 1937

The meeting was called to order at 8:00P.M. by Pres. Meyer. There were 64 present. In order to allow the speaker of the evening sufficient time to present his subject, the regular order of business was dispensed with, and the chairman presented the speaker, Mr. Bailey of the Milwaukee Electric Railway and Light Co.

Mr. Bailey explained and demonstrated his latest device for determining the source of man-made QRM. This apparatus which he designed and constructed himself consists of a battery operated receiver and a directive antenna having a cardioid reception pattern. By means of a switching arrangement, the directionality of the antenna can be reversed.

At the conclusion of Mr. Bailey's talk, a raffle was held, and the meeting was adjourned at 10:00 P.M.

December 9, 1937

The meeting was called to order at 8 P.M. by President Meyer. There were 51 present. The chairman read an Official Broadcast reminding amateurs of the ARRL copying bee being held on December 10th.

Mr. Meyer also read a letter from ARRL headquarters announcing the selection of Al Krones, W9UIT as SCM for Wisconsin.

The following men were admitted to membership in the club: Wm. Zeman, E. J. Irving, Andrew Reichert, Oliver Dlauhef, Carl Schuppel Jr., Harold Janke, Edgar Duston, Elmer Schultz, Eugene Mahoney, Ray Redlin, and Richard Livesay.

Mr. Ruger reported on several articles in QST and Radio. Mr. Richards reported that the technical committee has secured a number of good speakers for the second half of the season.

Mr. Gainer then spoke on vertical radiator design, explaining the operation, advantages, and disadvantages of both types.

After a raffle, the meeting adjourned at 9:55 P. M.

December 16, 1937

The meeting was called to order at 8:15 P. M. by Vice-President Brossman who was acting chairman in the absence of the president. No roll call was taken.

Previous to the start of the meeting, Mr. Richards had set up a phonograph recording device. With this apparatus a record of the first part of the meeting was made.

Mr. Richards then explained the operation and use of phonograph recorders in broadcast station work after which he played back the recording which he had previously made. He then permitted all of those present who desired to do so to record their voices and hear them played back.

After Mr. Richards had concluded his talk, a raffle was held. The meeting adjourned at 9:55 P. M.

The board of directors met at the Trail's End Tavern on December 21, 1937. Ruger, Kreis, Felber, and Seifert were present.

It was decided that the annual QSO party should be held on May 14, and Mr. Kreis was authorized as business manager to negotiate with the Milwaukee Athletic Club and secure if possible a reservation for the Elizabethan Room for that date.

A letter from the CARCC inter-club activities committee was read and discussed. This letter requested the advice of the MRAC on the possibility of holding some kind of contest between the Chicago and Milwaukee hams. The matter was held over for later discussion.

Mr. Ruger's tentative rules for the coming all band contest were approved.

The meeting adjourned at 9:45 P.M.